CCC minutes - July 26th 2018 - 5:30 Gym

Call to Order - 5:33

**Treasurer's Report** – Nothing has changed, we have \$55,000. Jim hasn't paid Donna R. he is waiting for receipts.

## Agenda Items

## Kitchen Remodel

Mike Kickbush report – Took "tour" of existing kitchen, Ew. We'll have all cleanable surfaces, drop ceilings, a new floor. Looking into Luxury Vinyl Tile. Not closing door to the south west off. Would need building permit and reframing. The existing cabinets will go. Thinking about open stainless steel. Perhaps we should look at Sailor's Pub kitchen. Town crew would do demolition. Wondering what's in the ceiling. HVAC would be a rooftop unit..

2 HVAC proposals, HVAC Design Solutions LLC and Rapette Engineering, both look qualified. Fire suppression has to be approved by the state. Gilette will issue building permit, Mike suggests cheaper route, should schedule now. State fees are reimbursable. Rapette is cheaper, does not require \$850. We approved. Emily motioned to hire Rapette, Howard seconded.

**Ideas for relocating Senior Luncheon** are Trinity, Bread and Water, and Bethel. Maybe taking turns?

Wondering if existing plumbing will be enough, talking to John Nickchen.

Thinking about pot filling faucet, concession stand door stays, will have stainless steel prep space with 1 shelf.

Scandinavian Dance Festival – Kari Gordon reported there are 108 dancers, Jonathon Bass is playing as community service. Tamar Gregg will also play along with Barb O connell and Joan Reynolds. Samantha George will play violin with Jenny Munao (weather permitting).

Banner – Vistaprint pd \$10 for 3 designs, on mesh, we like light blue border best, \$107,

Set up -8am on Saturday, will order backdrop for next year. 106 in wide, 50 ft. Long with grommets. Will get new PVC poles for this year.

Program – Lorel is doing it

Publicity – Kari talked to Door County Advocate

Photography - Nathaniel Perry is doing some of rehearsals

M. C. - Chuck Sena

Sound - Emmett

Ticket Sellers – Howard, Marsha, Jake Ellefson, will ask Donna Benson, Christine Anderson, and Bill Schot and Ragna Larson.

Cleanup is Sun. Morning

Fundraising – we will put out pots at the dance festival

Island Fair - will have booth

Float riders – Liz and Emily volunteered to ride, theme is Cooking with Gas

BBQ - our booth ideas included a salsa contest

Next meeting is Aug. 16th at 5:30

Adjourned at some point. Otherwise we would all still be sitting there. Jim motioned, Liz enthusiastically seconded